

Item # _____

Prepared by: Roger Henderson

Approved by: _____
County Attorney

A RESOLUTION AMENDING THE FY10 OPERATING BUDGET, AND APPROPRIATING SAID FUNDS, IN THE AMOUNT OF \$28,755.00 TO ALLOW MAXIMUM EXPENDITURE OF FEDERAL GRANT FUNDS FROM GRANTS PREVIOUSLY APPROVED BY THE SHELBY COUNTY BOARD OF COMMISSIONERS AND THIS ITEM REQUIRES EXPENSITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$28,755.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, Resolution #7, adopted February 6, 2009 by the Board of County Commissioners, approved the receipt and expenditure of grant funds from the U.S. Department of Justice, Bureau of Justice Assistance for the State Criminal Alien Assistance Program (SCAAP); and

WHEREAS, Funds were allocated to the Shelby County Sheriff's Office in the amount of \$28,755.00 remained in the grant fund at the end of FY09 that were not included in the FY10 budget; and

WHEREAS, Shelby County believes that these funds should be available for grant-related expenditures from July 1, 2009 through June 30, 2010; and

WHEREAS, A budget amendment of \$28,755.00 is necessary to restore the balance of grant funds remaining at the end of the last fiscal year; and

WHEREAS, Costs of these programs will be reimbursed by grant funds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the Shelby County FY10 Operating Budget for Shelby County Grants is hereby amended per Exhibit A which is attached and incorporated herein by reference, and that funds are hereby appropriated as per the said exhibit.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants in amounts not to exceed \$28,755.00 for grant funds as outlined herein pursuant to the terms and conditions of said grant contracts and to take proper credit in their accounting therefore.

Joe C. Ford, Interim County Mayor

DATE: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. DESCRIPTION OF ITEM:

This resolution amends the FY10 Operating Budget to allow the expenditure of federal grant funds from the U.S. Department of Justice, Bureau of Justice Assistance for the State Criminal Alien Assistance Program (SCAAP) that remained at the end of FY09 but were not included in the FY10 Operating Budget. The resolution allows for these funds to be available for grant-related expenditures through June 30, 2010 under the terms and conditions of the original resolution.

II. SOURCE AND AMOUNT OF FUNDING:

A. Amount Expended/Budget Line-Item

\$28,755.00

B. All Costs (Direct/Indirect) Direct Costs Indicated on Resolution Exhibit A. No Indirect Costs.

C. Additional or Subsequent Obligations or Expenses of Shelby County

None

III. CONTRACT ITEMS:

Not applicable.

IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:

All grant funds have been previously approved by the Shelby County Board of Commissioners.